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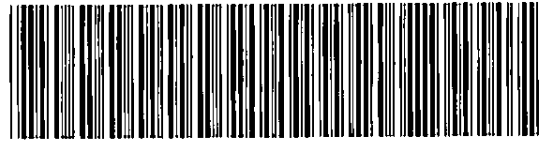
(Business Entity Name)

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850-202-1882

Date: 12/16/2024

Name: Cheyenne Davis

Reference #: 2595025

Entity Name: PROTIS EXECUTIVE INNOVATIONS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

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Authorized Amount: \$150.00

Signature: *Cheyenne Davis*

**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

*These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes:*

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is PROTIS EXECUTIVE INNOVATIONS, INC. (the "Corporation").
2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective October 1, 2014 (Document No.: P14000081485). The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.
3. The "Other Business Entity's" principal office address is 190 Congress Park Drive, Suite 202, Delray Beach, FL 33445.
4. The name of the Florida Limited Liability Company, as set forth in the attached Articles of Organization is: PROTIS EXECUTIVE INNOVATIONS, LLC.
5. The conversion is permitted by the applicable law(s) governing the Corporation and the conversion complies with such law(s) and the requirements of section 605.1043, F.S., in effecting the conversion.
6. The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, F.S.
7. This conversion shall be effective on December 30, 2024.
8. The "Converted or Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 605.1006, 605.1061-605.1072, Florida Statutes.

**[SIGNATURE PAGE FOLLOWS]**

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Conversion effective as of this 13th day of December, 2024.

**OTHER BUSINESS ENTITY:**

PROTIS EXECUTIVE INNOVATIONS, INC.

By: /s/ Bert E. Miller  
Name: Bert E. Miller  
Title: President

**LIMITED LIABILITY COMPANY:**

PROTIS EXECUTIVE INNOVATIONS, LLC

BY: PROTIS GLOBAL HOLDINGS, LLC, ITS MANAGER

By: /s/ Bert E. Miller  
Name: Bert E. Miller  
Title: Manager

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**ARTICLES OF ORGANIZATION  
FOR  
PROTIS EXECUTIVE INNOVATIONS, LLC**

*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1  
NAME**

The name of the Limited Liability Company is PROTIS EXECUTIVE INNOVATIONS, LLC (the "Company").

**ARTICLE 2  
ADDRESS**

The initial principal office address and mailing address of the Company is 190 Congress Park Drive, Suite 202, Delray Beach, Florida 33445.

**ARTICLE 3  
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4  
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 5  
REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 190 Congress Park Drive, Suite 202, Delray Beach, Florida 33445, and the name of the initial registered agent of the Company at that address is Bert E. Miller.

**ARTICLE 6  
MANAGEMENT**

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The initial manager of the company shall be:

Protis Global Holdings, LLC  
190 Congress Park Drive, Suite 202  
Delray Beach, Florida 33445

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THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

**ARTICLE 7  
MANAGEMENT**

The Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

**ARTICLE 8  
EFFECTIVE DATE**

The effective date of these Articles of Organization shall be December 30, 2024.

**IN WITNESS WHEREOF** the undersigned has executed these Articles this 13th day of December, 2024.

/s/ Bert E. Miller  
Bert E. Miller, Authorized Representative

*(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Bert E. Miller hereby accepts the appointment as registered agent and agrees to act in this capacity. Bert E. Miller further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Bert E. Miller  
BERT E. MILLER

Dated: December 13, 2024